 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation DISPUTED SEARCH OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS		Group CC-COMMAND CENTER Date of This Report 09/06/2019	
Date Reported 09/06/2019	Date Assigned	IAB Log No. 2019-33475	Case No. (CC) 2019-33475	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 4018907

Date/Time Reported 09/06/2019 01:43	SOL Date 03/06/2021	Occurrence From Date/Time 09/06/2019 00:00	Occurrence To Date/Time
Contact Type TELEPHONE	Source 911	Source Number 1424	Position Number RECORDED LINE

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED] QUEENS NY 11434						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					






Person's Last Name, First M.I. [REDACTED]				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
MOS TAXID 945802		Command 185-PBQS SPECIALIZED UNITS		Rank LT	Shield 00000			
Appointment Date 01/07/2008					Years Employed 11			

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'CC Audio'
2	 'Invoice # 4000692269'
3	 'VIDEO'
4	 'VIDEO2'
5	 'PIC'

Incident Location List						
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 103-103 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within	Street	City QUEENS	State NY	Zip Apt #
	Cross Street		Intersection of 107 AVENUE and 150 STREET	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From		Occurrence Through	Statement of Details Specific to this Location		

09/06/2019 :

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Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Friday, September 6, 2019 at 0130 hours, PO Joseph Mendez, received call from 911 Operator # 1424, who connected complainant [REDACTED] Details are as follows;

Complainant [REDACTED] states in sum and substance that she was pulled over by a Detective, Shield # 650990 for taking too long to go through the light. Complainant states he asked everyone to exit the vehicle, due to the smell of marijuana coming from the vehicle. Complainant states the Detective is reaching for his gun, yelling and screaming with the other people in the vehicle. Complainant then states that the Officer confiscated the marijuana and issued complainant a summons. Complainant states she requested the Officers badge number and Officer told her, "Shut the fuck up and wait".

0140 hours, ICMS query yielded no related prior logs.

0145 hours, ICMS personnel query yielded the following MOS Shield # 13084;

PO Michael Osullivan, Tax # 950990

0150 hours, I obtained and attached Pictures of unmarked vehicle License plate # JHN-2045 and video of plain clothes Officers on scene.


0155 hours, IAB Desk Sergeant Pereira, conducted a vehicle query for NYS License JHN-2045 which was unsuccessful. (No Results).

0159 hours, CC Audio is uploaded and attached.

0207 hours, PETS query yielded Invoice # 4000692269, is uploaded and attached.

9/10/19***SPIN-OFF LOG# 19-33933 GENERATED TO ADDRESS THE FADO*** (SC)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I.			Role	Status	Res. Pct.
OSULLIVAN, MICHAEL G			SUBJECT	UNIFORM MEMBER OF SERVICE	[REDACTED]
MOS TAXID 950990	Command 185-PBQS SPECIALIZED UNITS	Rank POM	Shield 13084		
Appointment Date 07/06/2011			Years Employed 8		

Nickname/Alias/Middle Name

Allegations

1	Full Allegation Disputed Summons - Traffic - Copy of Summons issued	Classification Miscellaneous	Allegation Index SUM-Disputed Traffic Summons	Allegation Date 09/10/2019	Finding 12 - Unsubstantiated	Finding Date 10/08/2019	Allegation Removed NO	Allegation Disposition
Comments The summons was properly issued as per patrol guide procedures.								
2	Full Allegation Disputed Stop of a Vehicle - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Stop	Allegation Date 09/10/2019	Finding 12 - Unsubstantiated	Finding Date 10/08/2019	Allegation Removed NO	Allegation Disposition
Comments Officer O'Sullivan observed the operator of the vehicle committing several VTL infractions providing basis for legal car stop. Officer O'Sullivan acted within the law and department patrol guide procedures.								
3	Full Allegation FADO Abuse of Authority - Search of a Vehicle - Enforcement Action Taken	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 09/10/2019	Finding 12 - Unsubstantiated	Finding Date 10/08/2019	Allegation Removed NO	Allegation Disposition
Comments Since there was a strong smell of marijuana emanating from the C/V's vehicle and the self admittance from the C/V of posses of marijuana gives officer O'Sullivan legal right to search the vehicle for any controlled substance. Officer O'Sullivan acted within the law and department patrol guide procedures.								
4	Full Allegation FADO Discourtesy - Word	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 09/10/2019	Finding 12 - Unsubstantiated	Finding Date 10/08/2019	Allegation Removed NO	Allegation Disposition
Comments Officer O'Sullivan body camera was review in its entirety at no point and time does he use profanity or any derogatory remarks. The video provided by the C/V neither shows Officer O'Sullivan using any profanity.								
5	Full Allegation Disputed Search of a Vehicle - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Search	Allegation Date 09/10/2019	Finding 12 - Unsubstantiated	Finding Date 10/08/2019	Allegation Removed NO	Allegation Disposition
Comments Issuing the summons was at the officers discretion and he followed all proper law and department procedures.								

Reporting Officer:	Rank POM	Name MENDEZ JOSEPH	Tax Reg. No. 950877	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/10/2019	Date of Next Review	Name CHESTERFIELD SHEMIKA
Endorser:	Rank SGT	Name WRIGHT MATTHEW	Tax Reg. No. 940872	Command CC-COMMAND CENTER
	Comments			
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ADM-ADMINISTRATION
	Comments OG-185			

